

Tuesday, August 5, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Rabbi Zoe Klein, Temple Isaiah, Los Angeles (3).

Pledge of Allegiance led by Larry Enchavarria, Member, Post No. 2, Culver City, AMVETS (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Jae Soo Kim commemorating his appointment as new Consul General of Korea in Los Angeles, as arranged by the Chair.

Presentation of scrolls honoring the following LA County STARS! recipient, as arranged by the Chair.

Service Excellence

Ms. Deborah Anderson from the County Public Library.

Joint presentation of scrolls to the Los Angeles County Commission on Disabilities 2008 Bill Tainter Scholarship Award Recipients, Troy Hines (1st District), Binna Kim (2nd District), Jessica Quintana (3rd District), Ramiro Valderrama (4th District), and Eric Azus (5th District), as arranged by the Board.

Presentation of scrolls to Laurie C. Angel, Dr. Kaye Briegel, T. Beth Hall, Linda Ivers, Dan Pressburg and the North Long Beach Community Action Group, for their outstanding accomplishment in winning the 2008 Neighborhood of the Year Awards, as arranged by Supervisor Knabe.

Presentation of scrolls to Val Lerch, LaVerne Duncan and The Andy Street Improvement Association, for their outstanding accomplishment in winning The Andy Street Multi-Family Improvement District Award, as arranged by Supervisor Knabe.

Presentation of scroll to Greta Dunlap in recognition of her hard work and leadership to promote growth and enhancement of the County's Certified Farmers' market program, as arranged by Supervisor Antonovich.

Presentation of scroll to Anthony Horta in recognition of his exemplary citizenship and hard work to raise vital funds for Operation Smile, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to various County Departments, winners of the 2008 NACo Achievement Awards, as arranged by Supervisor Burke.

Presentation of scroll to Natalie D. Salazar of the County Sheriff's Department and Director of the 25th Annual National Night Out event proclaiming August 5, 2008 as "National Night Out 2008" in support of the nationwide crime, drug and violence prevention program, as arranged by Supervisor Burke.

Presentation of scroll to James J. Mangia, President and Chief Executive Officer of St. John's Well Child and Family Center, in appreciation for his significant contributions to the Asthma Coalition of Los Angeles County (ACLAC) and his work to reduce the effects of childhood asthma in Los Angeles County, as arranged by Supervisor Burke. (08-0143)

S-
1.

11:00 a.m.

-
Report by the Chief Executive Officer, in concert with the Interim Director of Health Services, on findings and recommendations regarding a comprehensive analysis, including all the pros and cons of enabling the County's healthcare system to accept Medicare Part D prescription drug coverage. (08-1850)

REPORT PRESENTED BY DR. JOHN F. SCHUNOFF, INTERIM DIRECTOR OF HEALTH SERVICES, AND AMY GUTIERREZ, CHIEF PHARMACIST.

AFTER DISCUSSION, THE BOARD ADOPTED THE CHIEF EXECUTIVE OFFICER'S REPORT AND RECOMMENDATIONS AS AMENDED TO MOVE FORWARD, AS IT RELATES TO THOSE PHARMACIES DETAILED IN THE REPORT, WITH THE DUAL ENTRY SYSTEM, WITH THE UNDERSTANDING THAT IT WILL BE IMPLEMENTED AND IN FULL WORKING CONDITION BY APRIL OF 2009.

[Chief Executive Officer Memo](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 5, 2008
9:30 A.M.**

1-D. Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration EA/MND prepared pursuant to the requirements of the California Environmental Quality Act, together with any comments received during the public review process, for the development of 3rd & Woods Family Housing Project, a three-story affordable multifamily rental housing development of up to 60 units, located at 5051 East 3rd Street in the unincorporated community of East Los Angeles (1); find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, required as a condition of approval for the Project, the proposed building construction and associated property improvements will not have a significant effect on the environment; approve the EA/MND, and find that Project will have no adverse effect on wildlife resources; authorize the Acting Executive Director to complete and file a Certificate of Exemption for the Project; and find that the EA/MND reflects the independent judgment of the Commission; instruct the Acting Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the Project; approve a loan to Woods Family Housing Partners, L.P. (Developer) using a total amount up to \$2,037,000 in City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), and \$2,157,125 in HOME Investment Partnerships funds (HOME funds) for the development of the Project, which has been selected through a Notice Of Funding Availability jointly issued by the Housing Authority and the Commission on January 2, 2007, with the loan to be administered by the Commission; and authorize the Acting Executive Director to take the following related actions: (Continued from meeting of 7-29-08) (08-1738)

Use up to \$3,347,875 in HOME funds to acquire the Project site from National Community Renaissance of California;

Use up to \$200,500 in HOME funds, as needed, for unforeseen Project costs related to the acquisition, construction and permanent financing of the Project;

Incorporate, as needed, a total of up to \$5,705,500 in HOME funds and \$2,037,000 in Industry Funds into the Commission's Fiscal Year 2008-09 approved budget;

Negotiate and execute a loan agreement, and all related documents for the Project;

Negotiate Site Acquisition and Ground Lease Agreements with the Developer for the Project; and

Execute documents to subordinate the loan and Ground Lease to permitted construction and permanent financing, to execute any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of the Project.

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 5, 2008
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Acting Executive Director to execute consultant agreement in amount of \$187,300, and all related documents, with Kennard Design Group to complete architectural and engineering services for the general rehabilitation of the Kings Road Senior Housing Development, located at 800-801 North Kings Rd., City of West Hollywood (3), effective following execution by all parties, not to exceed 30 days following Board approval; also authorize the Acting Executive Director to execute amendments to agreement to increase the agreement up to an aggregate amount of \$37,460 for unforeseen project costs; and find that action is exempt from the California Environmental Quality Act. (08-1796)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 2-H.** Recommendation: Award and authorize the Acting Executive Director to execute contract in amount of \$71,845, and all related documents with IDS Group, Inc. (Consultant), to complete design services for modernization of four elevators at the Kings Road Senior Housing Development, located at 800-801 North Kings Road, City of West Hollywood (3), effective following execution by all parties and issuance of the Notice to Proceed, not to exceed 30 days following Board approval; also authorize the Acting Executive Director to execute amendments to the contract to extend the time of performance for an additional year without increasing the total amount of compensation; and to increase the contract by up to an aggregate amount of \$14,369 for unforeseen project costs; and find that action is exempt from the California Environmental Quality Act. (08-1795)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H. Recommendation: Award and authorize the Acting Executive Director to execute contract in amount of \$1,170,000, and all related documents, with Gibraltar Construction Company, Inc., to complete the kitchen remodel of 104 units at the Harbor Hills housing development, located at 26607 S. Western Ave., City of Lomita (4), effective following execution by all parties and issuance of the Notice to Proceed, not to exceed 30 days following Board approval; also authorize the Acting Executive Director to approve contract change orders not to exceed \$234,000 for unforeseen project costs; and find that action is exempt from the California Environmental Quality Act. (08-1798)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-H. Recommendation: Approve and authorize the Acting Executive Director to execute contract in amount of \$1,453,120, and all related documents with M.L. Construction, to complete the fourth and final phase of the gas line replacement improvements at the Carmelitos family housing development, located at 1000 Via Wanda, City of Long Beach (4), effective following execution by all parties and issuance of the Notice to Proceed, not to exceed 30 days following Board approval; also authorize the Acting Executive Director to approve contract change orders not to exceed \$290,624 for unforeseen project costs; and find that action is exempt from the California Environmental Quality Act. (08-1803)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 5-H. Recommendation: Approve and authorize the Acting Executive Director to execute a Memorandum of Understanding (MOU) with the City of Paramount (City) (4), under which the Housing Authority will provide investigative services and receive \$25,000 from the City, effective following execution by the parties; also authorize the Acting Executive Director to incorporate into the Housing Authority's approved Fiscal Year 2008-09 budget a total of \$25,000 from the City, and to incorporate any additional funds that may be received from the City for services performed during the term of the MOU; execute amendments to the MOU with the City to include minor administrative changes, and extend the time of performance for up to two additional years, in one-year increments; also incorporate funds received from the City into future approved Housing Authority budgets; and find that action is exempt from the California Environmental Quality Act. (08-1810)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-1832)

Supervisor Antonovich

Ara Aroustamian, Esq.+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Inter-Agency Council on Child Abuse and Neglect

Edie Shulman, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$385, excluding the cost of liability insurance, for use of the Community/ Recreation Room at Burton W. Chace Park for the Los Angeles Unified School District's training session for teachers who provide physical education to children with disabilities, to be held September 2, 2008. (08-1862)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Adopt resolution for a Countywide initiative that would specify principles for subregional allocation of future sales tax increases raised by the Los Angeles County Metropolitan Transportation Authority (MTA) to be placed on the November 4, 2008, Statewide general election ballot. (Continued from meeting of 7-22-08) (08-1704)

REFERRED BACK TO SUPERVISOR ANTONOVICH

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$187 park rental fee, excluding the cost of liability insurance, for use of San Dimas Canyon Park for the Department of Public Works' 22nd Annual Administrative Picnic, to be held September 12, 2008. (08-1859)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,200 rental fee and the 10% gross receipts fee, excluding the cost of liability insurance, at Crescenta Valley Park for the Crescenta Valley Chamber of Commerce's third annual Hometown Country Fair, to be held September 13, 2008. (08-1858)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Establish a \$25,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of 71-year-old Luis Sandoval, who was shot while riding his bike near the intersection of Olympic Blvd. and Hicks Ave. on Sunday, February 25, 2007 at approximately 5:00 a.m. (08-1857)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Reduce parking fee from \$17 to \$8 per vehicle, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Structure for local teachers attending the Museum of Contemporary Art's Contemporary Art Start Program, to be held August 11 through 15, 2008 from 8:00 a.m. to 4:00 p.m. (08-1863)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee of \$1,600, excluding the cost of liability insurance, staff costs and the \$50 reservation fee, at Whittier Narrows Recreation Area's meadow area for the Padres Contra El Cancer's 22nd Annual Family Picnic and Carnival, to be held August 16, 2008. (08-1841)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive parking and facility rental fees totaling \$8,112.64, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the Department of Public Social Services' 16th Annual FunMania Workplace Giving Event, to be held September 20, 2008. (08-1845)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive rental fee in amount of \$850, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion by the Downtown Women's Center for their Annual Downtown Women's Center Gala, to be held September 22, 2008. (08-1842)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for 100 vehicles, excluding the cost of liability insurance, at Santa Fe Dam Recreation Area for the Retired Employees of Los Angeles County's annual picnic, to be held October 18, 2008. (08-1843)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of Hae Sook Roh, who was fatally shot during a robbery in the 2300 block of West Rosecrans Ave., near Van Ness Ave., in the City of Gardena, on May 12, 2008 at approximately 6:45 p.m. (08-1163)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive fees in the amount of \$200, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club, Inc.'s picnic, to be held August 8, 2008. (08-1833)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the \$350 use fee in amount of \$175, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Malibu Chamber of Commerce's 2nd Annual Zero Impact Malibu/Wallflower Organic Festival, to be held October 4, 2008. (08-1864)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

IV. CONSENT CALENDAR 15 - 67

Chief Executive Office

15. Recommendation: Accept and instruct the Chair to sign contract with First 5 Los Angeles Commission in amount of \$351,650, to conduct on-site observations and administrative reviews of child development centers and family child care homes participating in the Steps to Excellence Project (STEP). Information collected during the reviews will be analyzed and used to assign quality ratings to programs participating in STEP. The ratings will provide parents with objective and reliable information on child care program quality; also authorize the Chief Executive Officer to prepare and execute any amendments on behalf of the County. (08-1823)

APPROVED; ALSO APPROVED AGREEMENT NO. 76660

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

16.

Recommendation: Consider the Negative Declaration (ND) for a seven-year lease for the Department of Mental Health (DMH), together with the fact that no comments were received during the public review process; find that the lease will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer (CEO) to complete and file a Certificate of Fee Exemption for the lease; approve and instruct the Chair to sign a seven-year lease with Penny Meepos, Successor Trustee of the Kelen Family Trust B and Penny Meepos as Trustee of the Penny Kelen Meepos Trust (Lessor), for the occupancy of 15,980 sq ft of office space and 64 parking spaces for DMH, located at 11303 W. Washington Blvd., Culver City (2), at a maximum first-year cost of \$951,200, with the rental and related costs to be funded through State and Federal funding sources; authorize the Acting Director of Internal Services (ISD), at the direction of the CEO, to acquire telephone, data, and low voltage systems at a cost not to exceed \$755,000, which will be paid by DMH in a lump sum; and authorize the CEO, DMH and ISD to implement the project, effective upon Board approval with the term and rent to commence upon completion of the improvements by the Lessor and acceptance by the County. (08-1805)

APPROVED; ALSO APPROVED AGREEMENT NO. 76659

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.

Recommendation: Adopt resolution declaring a Countywide Water Supply and Conservation Alert urging County residents, businesses, local water purveyors and cities to intensify water conservation efforts; direct all County departments to evaluate water usage and immediately implement conservation measures; urge local water purveyors and cities to accelerate and intensify public outreach campaigns; also urge cities to update and adopt water wasting ordinances and prepare for the enforcement of the ordinances, if necessary; and encourage County residents to follow ten easy tips to reduce their water usage. (08-1806)

ADOPTED; AND INSTRUCT THE ACTING DIRECTOR OF PUBLIC WORKS TO REPORT ON A MONTHLY BASIS ON THE STATUS ON THE WATER CONSERVATION EFFORTS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Adopt joint resolutions between the Board and County Sanitation Districts 14, 17, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-321, 14-324, 14-325, 14-328 and 14-332 in the City of Lancaster (5); and 14-388, 14-389, 14-390, 14-391 and 17-19 in Los Angeles County unincorporated areas (5). (08-1807)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Adopt joint resolution of the Chief Executive Officer, Fire Chief and the Acting Director of Public Works subordinating the County of Los Angeles', the Fire District's, and the Flood Control District's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' Wilshire Center/Koreatown Redevelopment Project (2), to the Agency's 2008 Series B and Series C tax allocation bonds only, but not for any future indebtedness. (08-1808)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Exercise option to renew lease for a five-year term with Town Investment, LLC, for 20,435 rentable sq ft of office space, located at 3220 Rosemead Blvd., El Monte (1), for the Department of Public Social Services, at an annual first year rent not to exceed \$317,027 with the rental cost of 91% to be subvented by State and Federal funds and 9% Net County Cost; and find that the lease renewal is exempt from the California Environmental Quality Act. (08-1804)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation: Approve Capital Project No. 86029 and project budget in the amount of \$244,000 for Malibu Courthouse Multi-Purpose Room Project (3), to renovate the existing space no longer occupied by County departments at the Malibu Civic Center; authorize the Chief Executive Officer and Acting Director of Internal Services to proceed and deliver the proposed project; and find the project is exempt from the California Environmental Quality Act. (08-1827)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Consent to the transfer of franchise rights from Decalta International Corporation to Crimson Resource Management Corp., (Crimson); adopt resolution of intention to grant a new petroleum pipeline franchise to Crimson to maintain and operate petroleum pipelines in the Castaic/Val Verde unincorporated area (5); set August 26, 2008 for hearing; approve ordinance for introduction repealing the franchise granted to Decalta International Corporation; and find that project is categorically exempt under the California Environmental Quality Act. (Relates to Agenda No. 66) (08-1828)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICE

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

23. Recommendation: Approve ordinance for introduction adding three classifications, changing the title and salary for one nonrepresented classification, changing an item for one represented classification, reclassifying 15 ordinances positions to implement the results of various classification studies; and amend a night service bonus provision applicable to Veteran Intern positions and to make minor technical corrections. (Relates to Agenda No. 65) (08-1824)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

County Operations

24. Recommendation: Approve and authorize the Acting Auditor-Controller to execute amendment to the Service and License Agreement (SLA) with CGI, Inc., for software and implementation services in an amount not to exceed \$9,000,000, to increase the eCAPS Contingency Allocation available to purchase as-needed services, thereby increasing the SLA from \$151,223,378 to \$160,223,378, fully offset by funding from the eCAPS Designation with no additional Net County Cost; and to amend the paragraph of the SLA defining County Obligation for Future Fiscal Years by distributing the \$9,000,000 with a spending limitation of \$2.0 million in Fiscal Year 2008-09, \$4.0 million in Fiscal Year 2009-10, and \$3.0 million in Fiscal Year 2010-11. NOTE: The Acting Chief Information Officer recommended approval of this item. (Continued from meeting of 7-29-08) (08-1741)

REFERRED BACK TO THE AUDITOR-CONTROLLER

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

25. Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds, which shows the receipts and disbursements of the estate funds and a statement of investments.

(Auditor-Controller) (08-1811)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Cities of Monrovia and Glendale (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector) (08-1772)**

APPROVED; ALSO APPROVED AGREEMENT NOS. 76657 AND 76658

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Children and Families' Well-Being

27. Recommendation: Accept, with gratitude, donations received from various donors during the months of October 2007 through December 2007, totaling \$603,795. **(Department of Children and Family Services) (08-1813)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

Health and Mental Health Services

28. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with California Reimbursement Enterprises, Inc., (CRE) to provide Third Party Safety Net Recovery Services to assist the Department of Health Services' (DHS) network of hospitals, comprehensive health centers, community health centers and Department of Public Health (DPH) with third party resource identification and collection services, with DHS to pay CRE on a contingent fee basis for their efforts in recovering revenues, which is estimated to be \$2.5 million for DHS and \$112,500 for DPH during Fiscal Year 2008-09, effective September 1, 2008 through August 31, 2009 with provisions for up to four one-year automatic renewals through August 31, 2013. **(Department of Health Services)** (08-1815)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

29. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for the following individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: **(Department of Health Services)** (08-1834)

Account No. EMS 1H11, in amount of \$15,000

Account No. EMS 162, in amount of \$10,000

Account No. EMS 182, in amount of \$7,161

Account No. EMS 187, in amount of \$6,300

Account No. EMS 185, in amount of \$5,100

Account No. EMS 186, in amount of \$3,849

Account No. EMS 184, in amount of \$2,868

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Authorize the Director of Public Health to execute amendment to agreement with Atlas Database Software Corporation (Atlas) for software programming services, to increase the maximum obligation by \$349,185 from \$3,288,918 to \$3,638,103, effective August 10, 2008 through August 9, 2009, 100% offset by forthcoming funds from the Centers for Disease Control and Prevention, Public Health Preparedness and Response for Bioterrorism Cooperative Agreement, Notice of Award, with provision for a 12-month automatic renewal, effective August 10, 2009 through August 9, 2010, contingent upon the availability of Federal funding; and authorize the Director to execute amendment to agreement to increase/decrease the maximum obligation by no more than 30% of the contractual obligation as of the effective date of the amendment, contingent upon the availability of Federal funding and 100% funded by Federal funding. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Health)** (08-1797)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

31. Recommendation: Approve Capital Project No. 86912 scope of work and total project budget of \$274,000 for the Alondra Boulevard Median Landscaping Project from Avalon Blvd. to Haskins Ave., in the unincorporated community of Rancho Dominguez and the City of Carson (City) (2); and authorize the Acting Director of Public Works to deliver the project; find that project is exempt from the California

Environmental Quality Act; and approve the following related actions: **(Department of Public Works) 4-VOTES (08-1787)**

Instruct the Chair to sign cooperative agreement with the City of Carson, which provides for the County to perform the preliminary engineering for the improvements and administer the construction of the project, and for the City and the County to finance their respective jurisdictional shares of the project cost;

Adopt resolution declaring the existing raised medians located on Alondra Blvd. from Avalon Blvd. to Haskins Ave., within the City to be part of the County System-of-Highways, for the purpose of maintaining the landscaping to be installed as part of the project within the City; and

Instruct the Chair to sign the maintenance agreement with the City which provides for the County to maintain the landscaping installed in the existing raised medians on Alondra Blvd., from Avalon Blvd. to Haskins Ave., at the sole expense of the County.

ADOPTED; ALSO APPROVED AGREEMENT NOS. 76653 AND 76654

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Adopt resolution declaring 25th Street East Bridge over Southern Pacific Transportation Company Railroad, City of Palmdale (5), to be no longer a part of the County System of Highways for the purpose of seismically retrofitting the bridge. **(Department of Public Works) 4-VOTES (08-1783)**

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Ratify changes in work and accept completed construction contract for Project ID No. SMDACO0109 - Clela Ave., et al., Sanitary Sewers, in the

unincorporated community of East Los Angeles (1), Repipe-California, Inc., with changes amounting to a credit of \$2,350 and a final contract amount of \$444,829.75. **(Department of Public Works) 4-VOTES** (08-1789)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director of Public Works to take the necessary action to adopt the Upper Santa Clara River Integrated Regional Water Management Plan (5); and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 7-29-08) **(Department of Public Works)** (08-1724)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Approve and instruct the Chair to sign cooperative financial agreement with the City of Manhattan Beach (City) (4), to provide for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct Highland Ave. from 45th Street to 15th Street, City of Manhattan Beach, with the City to fully finance the project cost; and to provide for the City to assign to the County \$553,236 of its available Federal Surface Transportation Program funds to finance a portion of the project cost. **(Department of Public Works)** (08-1784)

APPROVED; ALSO APPROVED AGREEMENT NO. 76656

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36.

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State Department of Transportation, covering the design phase of the State Route 126/Commerce Center Drive Interchange Improvements Project in the Castaic area (5), which extends the termination date of the cooperative agreement to December 31, 2010. **(Department of Public Works)** (08-1790)

APPROVED; ALSO APPROVED AGREEMENT NO. 75955, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Acting Director of Public Works to execute amendment to agreement with LunchStop, Inc., for Operating Food and Vending Services at the Department's Headquarters, located in the City of Alhambra (5), to require the contractor to use biodegradable and recyclable food containers and dishware and to provide for reimbursement of the contractor's increased actual costs, not to exceed \$4,000 for the remainder of the current contract year and \$6,000 for the subsequent option years, effective upon Board approval; also authorize the Acting Director to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required, and to execute the amendment and to approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works)** (08-1786)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Award and authorize the Acting Director of Public Works to execute as-needed consultant services agreement with Kennedy Jenks Consulting to prepare plans and specifications for the taxiway development of the Runway Lighting and Signage Upgrade Project at Brackett Field Airport, for a fee not to exceed \$103,000; and find that project is exempt from the California Environmental Quality

Act. **(Department of Public Works)** (08-1788)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of County Waterworks District Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton, and 40-Antelope Valley, adopt the Water Service Availability Standby Charges for Fiscal Year 2008-09 to allow the Districts to continue to collect approximately \$1.8 million in revenue; find that the Water Service Availability Standby Charge is to obtain funds for water system capital improvement projects within existing service areas (3 and 5); and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1819)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Find that slope easement is excess and not required for street or highway purposes; adopt resolution of summary vacation to vacate slope easement east of Adamsville Rd., in the unincorporated community of Glenview (3), which is no longer needed for public use; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1781)

CONTINUED FOUR WEEKS TO SEPTEMBER 2, 2008

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

41. Recommendation: Find that storm drain easement is no longer needed for public use; adopt resolution of summary vacation for storm drain easement north of Toll Dr., unincorporated Community of South San Gabriel (1); and find that vacation is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1785)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Find that the future street to be vacated is excess and not required for street or highway purposes, or useful as a non motorized transportation facility; adopt resolution of summary vacation to abandon an offer of dedication of road right-of-way north of Avenue L-12 and west of 47th Street West in the unincorporated community of Quartz Hill (5); and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1782)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contract with Ortiz Asphalt Paving, Inc., in amount of \$747,993.88 for Project ID No. RDC0014015 - Mount Baldy Rd., in the Angeles National Forest (5). **(Department of Public Works)** (08-1792)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

44. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-1793)

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B, Phase II and Project No. 3881, Unit 1 - Line E, to construct a storm drain system, Cities of Los Angeles and West Hollywood (3), Colich Construction, L. P., for performing exploratory excavations, replacing damaged asphalt concrete pavement, relocating an existing water main, upgrading and maintaining a modified dewatering system, and repairing an unmarked gas line, with an increase in the contract amount of \$235,849.62

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, unincorporated community of Castaic (5), Security Paving Company, Inc., for modifications to traffic control, installation of anchor bars and a temporary traffic signal and lighting system, removing buried materials, and modifying a retaining wall, with an increase in the contract amount of \$126,116.10

Project ID No. TSM0010165 - Anita St., et al., to synchronize traffic signals, Cities of Hermosa Beach, Redondo Beach, Torrance, Los Angeles, Carson, and Gardena and the unincorporated community adjacent to the City of Carson (2 and 4), Republic Intelligent Transportation Services, Inc., for relocating and removing water facilities, repairing and replacing damaged conduit, and installing additional conduit, with an increase in the contract amount of \$27,810.56

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

45. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-1794)

Project ID No. FCC0000789 - Mindora Drain, to construct a storm drain, City of Torrance (4), Mladen Grbavac Construction, with a final contract amount of \$1,470,107.10 (Final Acceptance)

Project ID No. FCC0000929 - Temescal Cyn. (1958) Project No. 500, Line A, and Pulga Cyn. (1958) Project No. 501, Unit 2, Line A, Reinforced Concrete Box Repair, to repair storm drain, City of Los Angeles (3), Slater Waterproofing, Inc., with a final contract amount of \$997,791.20 (Final Acceptance)

Project ID No. RDC0013777 - Fair Oaks Ave., to reconstruct roadway pavement and install street lighting and traffic signal systems, in the unincorporated community of Altadena (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$25,836.72, and a final contract amount of \$2,796,684.39

Project ID No. RDC0013937 - Meyer Rd., et al., to reconstruct and widen roadway pavement; construct sidewalk, curb and gutter, curb ramps and drainage structures; install striping and pavement markings; and remove parkway trees, in the unincorporated community of South Whittier (1), Bannaoun Engineers Constructors, Inc., with a final contract amount of \$800,230.48

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Approve final map for Tract No. 53623, unincorporated San Marino area (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (08-1791)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Public Safety

47. Recommendation: Approve and instruct the Chair to sign agreement with the Foothill Transit for the Sheriff to provide law enforcement services to Foothill Transit at an estimated cost of \$400,000, which will offset the cost of implementing the agreement and providing service for Fiscal Year 2008-09, 100% funded by Foothill Transit, effective July 1, 2008 through June 30, 2013; and authorize ordinance positions for two additional deputy sheriff generalists, with the positions to be requested and formally established as part of the Department's Final Supplemental Changes for Fiscal Year 2008-09. (Continued from meetings of 6-24-08 and 7-1-08) **(Sheriff's Department)** (08-1445)

REFERRED BACK TO THE SHERIFF

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

48. Recommendation: Approve and instruct the Chair to sign Certification of Assurance of Compliance as required by the Governor's Office of Emergency Services (OES) for the Southern California High Technology Task Force Identity Theft Detail (SCHTTFITD), as part of the application process; authorize the Sheriff to accept a SCHTTFITD grant from OES for Fiscal Year 2008-09, in total amount of \$505,713; to serve as Project Director; to execute said grant award; and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, contracts, grant renewals, and other award documents. **(Sheriff's Department)** (08-1802)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Approve and instruct the Chair to sign Certification of Assurance of Compliance as required by Governor's Office of Emergency Services (OES) for the Los Angeles County Sexual Assault Felony Enforcement (SAFE) Team Program, as part of the application process; authorize the Sheriff to accept a SAFE grant award from OES, for Fiscal Year 2008-09, in total amount of \$1,079,100 with no matching

funds; and to execute documents including amendments, modifications, extensions, and other grant documents. **(Sheriff's Department)** (08-1799)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Chair to sign Certification of Assurance of Compliance as required by the Governor's Office of Emergency Services (OES) for the High Technology Theft Apprehension and Prosecution Program (HTTAPP), as part of the application process; authorize the Sheriff, on behalf of the Southern California High Tech Task Force to accept a HTTAPP grant award from OES for Fiscal Year 2008-09, in amount of \$1,752,894; to serve as the Project Director; and to execute said grant award, and to perform all further tasks necessary for completion of the project, including execution of amendments, modifications, extensions, contracts, and other award documents. **(Sheriff's Department)** (08-1801)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Miscellaneous Communications

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Patrick Porch v. County of Los Angeles, U.S. District Court Case No. CV 06-06418 GPS (RZx), in the amount of \$775,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 8-5-08)

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to harassment and retaliation. (08-1773)

CONTINUED ONE WEEK TO AUGUST 12, 2008

Absent: Supervisor Molina

Vote: Common Consent

52. Request from the Los Angeles County Metropolitan Transportation Authority to consolidate a Special Election with the Statewide General Election to be held November 4, 2008. (08-1856)

FAILED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: No: Supervisor Knabe and Supervisor Antonovich

Abstentions: Supervisor Molina

53.

Request from the City of Alhambra to consolidate a General Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1836)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54.

Request from the City of Commerce to render special services relating to the conduct of a Special Municipal Election to be held November 4, 2008. (08-1822)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Request from City of El Monte to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1853)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Request from the City of Hawthorne to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1839)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Request from the City of Lakewood to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1861)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Request from the City of Los Angeles to consolidate a Special Election with the Statewide General Election to be held November 4, 2008. (08-1820)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Request from the City of Maywood to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1837)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Request from the City of Pico Rivera to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1840)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61.

Request from the City of Rosemead to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1855)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62.

Request from the City of San Gabriel to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1821)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63.

Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1838)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

V. ORDINANCES FOR INTRODUCTION 64 - 66

64.

Ordinance for introduction amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to establishing a hearing examiner procedure to provide for holding public hearings in the locale or community affected by a proposed major land use project. (Relates to Agenda No. 67) (08-1831)

THE BOARD ORDINANCE NO. 2008-0043. REINTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION AS AMENDED.

[See Supporting Document Report](#)

[Video](#)

[Video District 3 Motion](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

65.

Ordinance for Introduction amending the County Code, Title 6 - Salaries, amending Section 6.10.020 (Night service bonus rates); adding and establishing the salary for three employee classifications; changing the title and salary of one non-represented employee classification; changing salary of two employee classifications; changing the item number of one represented employee classification; also adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Chief Executive Office, Health Services, Human Resources and Public Library. (Relates to Agenda No. 23) (08-1825)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION ORDINANCE NO. 2008-0042.

[See Supporting Document](#)
[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

66.

Ordinance for introduction repealing Ordinance No. 89-0112F, which granted a proprietary petroleum pipeline franchise to Decalta International Corporation. (Relates

to Agenda No. 22) (08-1830)

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICE

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

VI. DISCUSSION ITEMS 67 - 68

67. Report by the Director of Planning on the final Hearing Examiner Ordinance and Implementation Program including amendments as requested at the meeting of July 8, 2008. (Relates to Agenda No. 64) (08-1596)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE HEARING EXAMINER IMPLEMENTATION PROGRAM, AS AMENDED TO REQUIRE:**
 - **THE REGIONAL PLANNING COMMISSION'S HEARINGS SHOULD RECEIVE THE SAME PUBLIC NOTICE THAT THEY DO UNDER THE CURRENT HEARING PROCEDURE;**
 - **THE HEARING OFFICER, HEARING EXAMINER, REGIONAL PLANNING COMMISSION, AND BOARD OF SUPERVISORS SHOULD PROVIDE DECISION NOTICES TO EVERY MEMBER OF THE PUBLIC WHO TESTIFIES AT THEIR RESPECTIVE HEARINGS ON ZONING AND SUBDIVISION MATTERS; AND**
 - **THE CHART IN THE IMPLEMENTATION PROGRAM DELINEATING WHICH CASES SHOULD BE SENT TO THE HEARING OFFICER AND WHICH CASES SHOULD BE SENT TO THE REGIONAL PLANNING COMMISSION SHOULD BE AMENDED TO DESCRIBE THE PERMITS AND PROCESSES AS THEY ARE CURRENTLY FOUND IN THE COUNTY CODE; AND**
2. **REINTRODUCED THE HEARING EXAMINER PROCEDURE ORDINANCE WITH THE CHANGES INCLUDED IN COUNTY COUNSEL'S NEW VERSION AND PLACED THE ORDINANCE ON THE SUBSEQUENT AGENDA FOR ADOPTION.**

[See Prior Supporting Document](#)

[See Prior Final Action](#)

[Report](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Public Hearing

68. Hearing to update the Housing Element consisting of technical revisions to address the Regional Housing Needs Assessment for the County; revisions to reflect recent changes in the State Housing Element Law; updated analyses; new programs to meet the County's housing development goals; adopt a resolution approving the 2008-14 Draft Housing Element and determine that the Draft Housing Element is compatible with and supports the goals and policies of the Los Angeles County General Plan; repeal the Board's action of October 23, 2001 (Board Order 32) relating to the Housing Element for the 1998-2005 planning period; and approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment and that the ND reflects the independent judgment and analysis of the County (All Districts). (Continued from meeting of 7-29-08) **(Regional Planning)** (08-1482)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **ADOPTED A RESOLUTION APPROVING THE RECOMMENDATION OF THE REGIONAL PLANNING COMMISSION AS REFLECTED IN THE 2008-2014 DRAFT HOUSING ELEMENT AND DETERMINED THAT IT IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE LOS ANGELES COUNTY GENERAL PLAN;**
3. **REPEALED THE HOUSING ELEMENT FOR THE 1998-2005 PLANNING PERIOD, WHICH WAS ADOPTED BY THE BOARD ON OCTOBER 23, 2001, UPON EFFECT OF THE 2008-2014 DRAFT HOUSING ELEMENT;**

4. **INSTRUCTED THE DEPARTMENT OF REGIONAL PLANNING TO SUBMIT THE ADOPTED RESOLUTION AND ADOPTED HOUSING ELEMENT TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR CERTIFICATION REVIEW;**
5. **INSTRUCTED THE DEPARTMENT OF REGIONAL PLANNING TO IMMEDIATELY INITIATE THE REQUIRED FEASIBILITY STUDIES FOR ESTABLISHING A PROGRAM FOR SMALL LOT SUBDIVISIONS AND AN INCLUSIONARY HOUSING POLICY AND REPORT BACK TO THE BOARD WITHIN A YEAR; AND**
6. **INSTRUCTED ALL COUNTY DEPARTMENTS IDENTIFIED IN THE HOUSING ELEMENT TO INITIATE THE IMPLEMENTATION OF THE REMAINING PROGRAMS IDENTIFIED IN THE HOUSING ELEMENT.**

[See Supporting Document](#)

[Video](#)

[Video District 1 and 3 Motion](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

VII. MISCELLANEOUS

69. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 69-A. Recommendation as submitted by Supervisor Antonovich: Adopt resolution making Education Code Section 15300 operative to address the needs of the Alhambra Unified School District (AUSD), which would permit formation of a School Facilities Improvement District limited to the Alhambra Unified School District, allowing AUSD to place an elementary school bond measure on the November 2008 ballot which would only be voted on by those AUSD's residents who live within and benefit from the area served by Alhambra's elementary schools; and direct the Chief Executive Officer to submit proposed legislation to amend Education Code Section 15300 of the State of California, to make it clear that this section does not need to be made operative throughout an entire County and can be limited to individual school districts at the discretion of the Board of Supervisors of any County. (08-1884)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 70. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of August 12, 2008 for consideration:

- 70-A.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer and the Executive Officer of the Board to institute a procedure, as of August 12, 2008, that all County Commissions conducting public hearings under the Brown Act Rules, employ the use of "Speaker Request" cards as a time management tool; and return to the Board within four weeks with recommendations towards the adoption of a uniform public hearing protocol, as used by the Board of Supervisors when conducting a meeting, to be applied to all County Commissions. (08-1902)

[See Supporting Document](#)

[Report](#)

- 71.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.
- 71-A** Recommendation as submitted by Supervisors Antonovich and Molina: Establish a \$20,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of Sheriff's Deputy Juan Escalante, who was shot and killed in front of his mother's house in the Cypress Park area, on Saturday, August 2, 2008 at approximately 5:40 a.m. (08-1905)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 72

72. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

LENGANJI CHASE SIAME, ARNOLD SACHS, JENNIFER C. JACKSON AND ANNA FAKTOROVICH ADDRESSED THE BOARD. (08-1900)

[Video](#)

Adjournments 73

73. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina

Donald Hokanson

Supervisor Burke

Etta Belle Blanchard

Robert Summers

Bob Johnson

Supervisor Yaroslavsky

Eugenie (Genya) Intrator

Supervisor Knabe

Adeline Roa

Jeffrey D. Street

Supervisor Antonovich and All Members of the Board

Juan Abel Escalante

Supervisor Antonovich

Verna Mader Baker

Jerry B. "JB" Brazier

Harriet Burns

Elizabeth "Betty" Chieves

Billy L. Hamilton

David J. Jepson

Joseph W. O'Dell

Helen Charlotte Pachorek

Dr. Jordan M. Phillips

Bernita Catherine Wilkason Shillinglaw
Alexander SolzhenitsynKenneth Usher (08-1913)

IX. CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Counsel v. Stephen L. Johnson, U.S. District Court,
Central District Case No. 06-4843

This lawsuit seeks to require the United States Environmental Protection Agency to
conduct studies and adopt criteria for water quality standards at beaches. (08-1860)

ACTION TAKEN:

**THE BOARD AUTHORIZED SETTLEMENT OF THE CASE ENTITLED NATURAL
RESOURCES DEFENSE COUNSEL V. STEPHEN L. JOHNSON. THE TERMS OF
THE AGREEMENT WILL BE MADE AVAILABLE AFTER APPROVAL BY ALL
PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING
PRESENT.**

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-0070)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation (08-1770)

NO REPORTABLE ACTION WAS TAKEN.

X. CLOSED SESSION REPORT FOR JULY 29, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Baker v. County of Los Angeles, et al. United States District Court Case No. CV
04-3997

This case challenges the County's actions regarding the County's suspension of its approval of a plot plan related to the plaintiff's property.

ACTION TAKEN

The Board authorized settlement of the lawsuit titled Baker v. County of Los Angeles, et al. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with Supervisor Antonovich being absent.
(08-1768)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Vargas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 374149

This case arises from alleged medical negligence at LAC+USC Medical Center.

No reportable action was taken. (08-1769)

(CS-3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (08-0770)

(CS-4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

It is the intention of the Board to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease extension for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 64 (Villa Venetia), 13900 Fiji Way

County Negotiators: William T Fujioka, Santos Kreimann and
Richard Volpert

Negotiating Parties: County and Lyon Capital Ventures
(Frank Suryan)

Under Negotiation: Price and Terms

No reportable action was taken. (08-1669)

Reconvene/Close 74

74. Open Session adjourned to Closed Session at 1:09 p.m. following Board Order No. 73 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Natural Resources Defense Counsel v. Stephen L. Johnson, U.S. District Court, Central District Case No. 06-4843

This lawsuit seeks to require the United States Environmental Protection Agency to conduct studies and adopt criteria for water quality standards at beaches.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:20 p.m. following Board Order No. 73.

The next Regular Meeting of the Board will be Tuesday, August 12, 2008 at 9:30 a.m. (08-1929)

The foregoing is a fair statement of the proceedings of the meeting held August 5, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk
of the Board of Supervisors